

June 30, 2023

## Ref. No. - OIL/CO/SE/2023-24/25

Listing Department **BSE Limited,** Floor 25, P J Towers, Dalal Street, Mumbai- 400 001 Listing Department **National Stock Exchange of India Ltd** Exchange Plaza, C-1 Block G Bandra Kurla Complex, Bandra (E) Mumbai – 400 051

Symbol: OPTIEMUS

#### Scrip Code: 530135

## Subject: Intimation for Closure of Trading Window

Dear Sir(s),

This is to inform you that pursuant to the Company's Code of Conduct for Prohibition of Insider Trading framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in shares of the Company shall remain closed for all the Designated Persons and their immediate relatives with effect from Saturday, 1<sup>st</sup> July, 2023 till 48 hours after declaration of unaudited financial results of the Company for the first quarter ending on 30<sup>th</sup> June, 2023.

The date of Board Meeting of the Company for consideration of Unaudited Financial Results for the first quarter ending on June 30, 2023 will be intimated in due course.

Kindly take the above information on your records.

Thanking You,

Yours truly, For OPTIEMUS INFRACOM LIMITED

Vikas Chandra Company Secretary & Compliance Officer

## <u>CC:</u>

Officer-In-Charge **Central Depository Services (India) Limited** 25th Floor, Marathon Futurex, N M Joshi Marg, Lower Parel (East), Mumbai- 400 013

Officer-In-Charge Beetal Financial and Computer Services (P) Ltd., BEETAL House, 3<sup>rd</sup> Floor, 99 Madangir, New Delhi-110 062

# **OPTIEMUS INFRACOM LIMITED**

CIN : L64200DL1993PLC054086 Reg. Office: K-20, 2nd Floor, Lajpat Nagar-II, New Delhi-110024 P.: 011-29840906-907 | Fax: 011-29840908 | www.optiemus.com

Officer-In-Charge National Securities Depository Limited Trade World, A wing, 4th& 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai- 400 013